

AGENDA
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, April 14, 2022 10:00 AM –12:00 PM

Meeting Location: This will be a virtual meeting. Meeting materials can be found at
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-in Instructions: Telephone 1 860-840-2075
Meeting ID: 748 153 77

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Shawn Wooden
- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public attending the telephonic meeting will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*
- III. Approval of Minutes:
 - a. March 10, 2022 Regular Meeting
 - b. March 29, 2022 Special Meeting
 - c. April 1, 2022 Special Meeting
 - d. April 5, 2022 Special Meeting
- IV. Town of Sprague
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report: February 2022
- V. City of Hartford
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report: February 2022
 - c. Review and discussion: Non-labor contracts:
 - i. Murphy Road Recycling, Inc.
 - ii. Bridge Energy Consultants
 - d. Review, discussion and possible action: Agreement for Health Insurance Consulting Services

- VI. City of West Haven
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report: January 2022
 - c. Review, discussion and possible action: Labor Contracts:
 - i. West Haven Police Local #895
 - ii. PSAP Director
 - d. Review and discussion: Non-Labor Contracts:
 - i. Previously executed contracts
 - 1. New England Fire Equipment & Apparatus, Corp – Fire Dept. Pumper
 - 2. Axon Enterprise, Inc. - Police Department Body Cameras and In-Car Cameras
 - 3. Axon Enterprise, Inc. - Police Department Tasers
 - 4. F+F Mechanical Services - Police Dept. Rooftop HVAC Unit
 - 5. Black & Veatch Corp. - Engineering for Wastewater Plant Outfall
 - 6. All American Waste LLC – Collection of MSW Containers
 - 7. Waters Construction Co. - Beach Sand Renourishment
 - ii. Bigson II, LLC – Dump Truck Bodies
 - e. Introduction of additional members of the board for the purpose of determining whether to make a finding pursuant to CGS Section 7-576e(a)(2)
 - f. Review and discussion: Discussion and evaluation of criteria relating to Tier IV designation pursuant to CGS Section 7-675e(a)(2)
 - g. Review, discussion and possible action: Consideration and discussion of making a finding that the fiscal condition of the City of West Haven warrants designation as a Tier IV municipality pursuant to CGS Section 7-562e(a)(2)
 - h. Review, discussion and possible action: Draft staff recommendations for corrective actions regarding City of West Haven
 - i. Review and discussion: Recommended FY 2023 Budget
- VII. Other Business
- VIII. Adjourn